COMMISSION MEETING MINUTES CITY OF LAWRENCEBURG NOVEMBER 18, 2004

The Mayor and Board of Commissioners met in regular session. The following members were present: Commissioner Bid Lindsey, Commissioner Keith Durham, Commissioner Buford Goolsby, Commissioner Tim Dickey and Mayor Allen Chapman.

With a quorum present, the meeting was called to order. The meeting opened with Prayer and the Pledge of Allegiance.

Commissioner Durham made a motion to approve the minutes of the November 4th meeting, with a second by Commissioner Lindsey. Motion passed unanimously.

Mayor Chapman announced that city offices will be closed Thursday, November 25th and November 26th in observance of Thanksgiving. Garbage pick-up for the 25th will be on Friday, November 26th.

Commissioner Lindsey informed the Commission that the E-911 Board approved the purchase of the EOC building, tower and generator in the amount of \$400,000.00. The respective attorneys are in the process of negotiating terms.

Attorney Betz presented the following items for consideration:

Ordinance #984 – An Ordinance to amend Ordinance #825 entitled "Personnel Rules and Regulations of the City of Lawrenceburg" and to amend Lawrenceburg Municipal Code Title 4, Chapter 2, Section 4-206(7) and Section 4-207(3) and (4) to suspend the caps and maximum accrual for sick leave, annual/vacation leave and compensatory time off for the calendar year ending 12/31/04. Motion to approve on first reading was made by Commissioner Lindsey, with a second by Mayor Chapman. Motion passed unanimously.

Ordinance #985 – An Ordinance to amend Ordinance #789 entitled the "Zoning Ordinance of the City of Lawrenceburg, Tennessee" to rezone property belonging to Rollie Price located at 2318 Highway 43 South from R-1 to C-2. Motion to approve on first reading was made by Commissioner Lindsey, with a second by Commissioner Dickey. Motion passed unanimously.

Attorney Betz announced the Public Hearing for Ordinance #985 will be held on December 16, 2004 at the regular Commission Meeting.

With no further business to come before the Board, a motion was made by Commissioner Durham to adjourn, with a second by Mayor Chapman. Motion passed. Meeting adjourned.

Attest:	
	Acting City Administrator